

AGENDA
BEDFORD HOUSING AUTHORITY
MAY 13, 2015
ASHBY PLACE – COMMUNITY ROOM
WEDNESDAY - 7:00 PM

Call to Order

Attendance

Checks and Vouchers

Minutes

CHAIRMAN'S REPORT

EXECUTIVE DIRECTOR'S REPORT

On-Going Projects

Fish # 023023 ~ Community Building HVAC & Generator Project
~ Project reaching completion

Fish # 023024 ~ Community Building ADA Bathroom Upgrade
~ Notice to Proceed signed and dated 4/27/15

Fish #023025 ~ Ashby Place Walkway Replacement
~ Scope of Services drafted

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization (Building B)
~ 100% Schematic Design submitted

Fish #023034 ~ Community Building Windows/Doors replacement project

BHA Social Services Program
~ Follow-up meeting scheduled for Monday May 11, 2015

New Business

Annual Election of Officers

Coast Guard Housing
~ Political Consultants

Part-time Executive Director's Compensation
~ Comp Time

Maintenance Update

47 Work orders completed in April

Tenant Update

Apt. A5 ~ Gave notice

Adjournment